



## Legislation Details (With Text)

|                       |   |                      |                    |                |              |
|-----------------------|---|----------------------|--------------------|----------------|--------------|
| <b>File #:</b>        | 2022-370  | <b>Version:</b>      | 1                  | <b>Name:</b>   |              |
| <b>Type:</b>          | Executive Session - Contract and Competitive Matters  |                      |                    | <b>Status:</b> | Agenda Ready |
| <b>File created:</b>  | 9/30/2022   | <b>In control:</b>   | Board of Directors |                |              |
| <b>On agenda:</b>     | 11/18/2022  | <b>Final action:</b> |                    |                |              |
| <b>Title:</b>         | Draft Resolution - Approval of Capital Credits Distribution and Payment during Calendar Year 2023 - J Smith |                      |                    |                |              |
| <b>Sponsors:</b>      |   |                      |                    |                |              |
| <b>Indexes:</b>       |   |                      |                    |                |              |
| <b>Code sections:</b> |   |                      |                    |                |              |
| <b>Attachments:</b>   |   |                      |                    |                |              |

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

**Draft Resolution - Approval of Capital Credits Distribution and Payment during Calendar Year 2023 - J Smith**

**Submitted By: Janelle Smith**

**Department: Chief Financial Officer**

**Financial Impact and Cost/Benefit Considerations: As discussed in executive session.**